

**Rumson Historic Preservation Commission
Minutes of the Meeting June 20, 2019
Charles S. Callman Courthouse**

1. Call to Order

The meeting was called to order at 6:00 PM by Chairman Charles Shay.

2. Pledge of Alliance

3. Roll Call

Present: Chairman Charles Shay, Vice Chairman Thomas Clark, Council President Laura Atwell, Mrs. Laura Tooker, Mr. Jim Fitzmaurice and Mr. Ross Millhiser

Absent: Mr. Jon Carras and Mr. Steven Peterson

Angus Dassler from Rumson Boy Scout Troop 201 working on a merit badge attended the meeting.

Chairman Shay declared a quorum present and announced that the notice requirements of the Open Public Meetings Act had been met by posting and mailing of a schedule all regular meetings of the Historic Preservation Commission for 2019 to the Asbury Park Press, the Two Rivers Times and the Rumson Borough Website.

4. Approval of Minutes of May 19, 2019

Motion to approve the minutes of the May 19, 2019 meeting was made Vice Chairman Clark and seconded by Mrs. Tooker. Chairman Shay to forward to Mr. Day for posting on Borough Website.

5. Chairman Report

Chairman Shay announced that the 2019 Historic Preservation Commission award ceremony will be at the Borough Council meeting on Tuesday, July 9, 2019 at 7:30 PM.

Chairman Shay reported that the Commission has received 35 house plaque application forms. Chairman Shay, Vice Chairman Clark and Council President Atwell will meet separately to resolve any resident questions on the application forms.

Chairman Shay reminded the Commission that there is not a scheduled meeting for the month of July. Meetings to reconvene in August.

6. Liaison Report

Vice Chairman Clark reported that the Zoning Board in the past month has issued a permit for 18 Center Street, which is on the inventory. Home is to be razed and property subdivided.

7. Sub Committee Updates

- Website Updates:
 - New property updates to the inventory have been uploaded to the web site – Complete
 - Mr. Fitzmaurice to finalize comments on added properties and send to Vice Chairman Clark
 - Updates to narrated tours – In process
- Continue to add Rumson history material to website – In process
- Add style overlays to Glossary photos – In process
 - Mr. Fitzmaurice to work with Mr. Day to display on web site
- Explore with Deane-Porter and Forrestdale schools an opportunity to restore a Rumson History curriculum
 - Rumson history curriculum being reviewed by the schools – No updates
- “At Risk” properties – No updates
- Complete the reorganization of the George Moss History Room – Ongoing
- Rumson Road Street Light Project – Complete mid-2019 and submit to Borough for consideration – Ongoing
- Implement plaque program for property owners on inventory list
 - 35 plaque orders have been received
- HPC Award Program
 - 37 First Street will receive the 2019 HPC Award for Stewardship
 - Award presentation will take place at Borough Council meeting on July 9, 2019
 - Chairman Shay to notify nominees of the 2019 results
- Communication with Residents
 - September Borough Newsletter will include the 2019 HPC award presentation
- Communication with other HPC groups – On going

8. Next Meeting

The next meeting will be held Thursday, August 15, 2019 at Charles S. Callman Courthouse at 6:00 PM.

9. Adjournment

The public meeting was adjourned at 6:50 PM after a motion by Mr. Fitzmaurice and seconded by Mr. Millhiser.

Respectfully Submitted,

Laura Tooker, Secretary